

1507 - 21st Street, Suite 330
Sacramento, California 95814
Telephone: (916) 445-2080
Contact Person: Kathy Tomono

STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
MINUTES

The New Motor Vehicle Board ("Board") held a Special meeting on April 26, 2001, at Desert Lexus, 68-068 Kyle Road, Cathedral City, California.

2. **ROLL CALL**

Tom Flesh, President of the Board, called the Special meeting to order at 2:15 p.m.

Present:	Edward Bayuk	Tom Novi
	Robert T. (Tom) Flesh	Executive Director
	Alan J. Skobin	Robin P. Parker
	Solon C. Soteras	Staff Counsel
	Glenn E. Stevens	Michael Dingwell
	David W. Wilson	Staff Counsel

Absent: Wendy Brogin
Frederick E. (Fritz) Hitchcock

3. **TOUR OF THE DESERT LEXUS DEALERSHIP FACILITIES TO PROVIDE BOARD MEMBERS WITH A THOROUGH UNDERSTANDING OF A MODERN NEW MOTOR VEHICLE DEALERSHIP INCLUDING NEW VEHICLE SALES, FINANCE AND INSURANCE, AND SERVICE AND PARTS DEPARTMENTS**

David Wilson, dealer principal, and Ren Rooney, General Manager/Vice President, of Desert Lexus provided the members with a complete tour of the operations of a dealership. The tour included the sales, finance and insurance, and parts and service departments.

4. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 4:15 p.m.

Submitted by

TOM NOVI
Executive Director

APPROVED: _____
Robert T. (Tom) Flesh
President
New Motor Vehicle Board